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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of:

J. BAENSCH et al.

Application No.: 09/511,780

Filed: February 23, 2000

Group Art Unit: 1761

Examiner: R. Masden

For: CREAM-BASED FOOD COMPOSITION AND Attorney Docket No.: 88265-305

PROCESS OF MANUFACTURE

SUBMISSION OF POWER OF ATTORNEY BY ASSIGNEE AND EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71

Assistant Commissioner for Patents Washington, D.C. 20231

Sir:

Applicants respectfully submit herewith an executed Power of Attorney By Assignee And Exclusion Of Inventor(s) Under 37 C.F.R. 3.71 for the above-identified application.

n.

No fee is believed to be due for this submission. Please any required fees to Winston & Strawn Deposit Account No. 501-814.

Respectfully submitted,

Date:

Allan A. Fanucci

(Reg. No. 30,256)

WINSTON & STRAWN

200 Park Avenue

New York, New York 10166-4193

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Enclosure

580119.1

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AND PROCESS OF MANUFACTURE

POWER OF ATTORNEY BY ASSIGNEE AND EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71

Assistant Commissioner for Patents Washington, D.C. 20231 Sir:

The undersigned assignee of the entire interest in the above-identified subject application hereby appoints Allan A. Fanucci (Reg. No. 30,256) of WINSTON & STRAWN (Customer No. 28765) to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Please direct all correspondence for this application to Customer No. 28765 the attention of Allan A. Fanucci (telephone (212) 294-3311, facsimile (212) 294-4700).

An assignment of the entire interest in the above-identified subject application was recorded on February 23, 2000 at Reel/Frame 010441/0891. The undersigned has reviewed this assignment and, to the best of his knowledge, title is in the assignee seeking to take action in this application and that he is empowered to act on its behalf.

Signature:	NESTEC S.A.
Typed Name:	Roman Vuille, Ph.D.
Position/Title:	Assistant Vice-President
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	CH-1800 Vevey, Switzerland
Date:	April 18, 2001